

CITY OF HURST
COUNTY OF TARRANT

STATE OF TEXAS

On the 20th day of April 2017 at 6:00 p.m., the Parks and Recreation Board of the City of Hurst, Texas, convened in its Regular Meeting at the Hurst Public Library, 901 Precinct Line Road, Hurst, Texas, with the following member's present to-wit:

Alan Neace)	Chairman
Ralph Hurd)	Members
Pat King)	
Rod Robertson)	
Karen Spencer)	
Bob Walker)	
Cathy Thompson)	Alternates
Gary Waldron)	
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Chris Watson)	Recreation Director
Eric Starnes)	Director of Facilities & Project Management
Jennifer Kashner)	Aquatics/Athletics Recreation Manager
Paige Lutz)	Recreation Administrative Assistant

With no members absent, constituting a quorum, at which time the following business was transacted:

- I. **Call to Order:** Alan Neace called the meeting to order at 6:00 p.m.
- II. **Roll Call of Members:** Paige Lutz conducted the Roll Call of Members.
- III. **Approval of Minutes:** Ralph Hurd made a motion to approve the minutes of the February 16, 2017 regular meeting as written; Bob Walker seconded the motion.

AYES: Hurd, King, Neace, Robertson, Spencer, Thompson,
Waldron, Walker

NOES: None

IV. **Staff Report:**

A. **Director's Reports:**

1. **February and March Participation Reports:** Chris Watson, Recreation Director, presented the following statistics for the February and March Participation Reports:

February

Recreation Center	16,573
Tennis Center	1,801
Facility Rentals	70

March

Recreation Center	15,009
Tennis Center	1,527
Facility Rentals	74

- 2. Program Highlight:** Chris Watson introduced Jennifer Kashner, Aquatics/Athletics Recreation Manager. He noted that Jennifer previously worked for the City of Grapevine and has replaced Kristie Weaver as Recreation Manager over Aquatics and Athletics. The Board welcomed Jennifer.

Jennifer presented the April Program Highlight, featuring the Hurst Men's Basketball League Program. Jennifer reported that the spring league has 6 teams, which play on Tuesday nights. She noted that due to the gym floor renovations, the 2016 spring, fall, and winter leagues did not take place, and the goal is to bring the leagues back to capacity in the coming seasons.

B. Special Events:

- 1. 2017 Chisholm Fish Stocking Program:** The dates for the upcoming fish stocking at the Chisholm Park Pond were displayed.
- 2. Heritage Village Presents:** Kyle Gordon reported that the Grand Family Picnic was held on March 15th at Heritage Village Plaza. He noted that 760 patrons were in attendance at the event. The musical duo, *Trout Fishing in America*, entertained and *In-N-Out Burger* offered a free meal of hamburger, chips, and a drink. Kyle noted that the Concert in the Park is scheduled for April 28th. The Fort Worth Youth Orchestra will perform at the event. Summer Kick Off is scheduled for May 25th.
- 3. EGGstravaganza Recap:** Chris Watson reported that the 2017 EGGstravaganza was held on April 8th at the Hurst Community Park with an estimated 3,000 people in attendance.
- 4. Kid's All American Fishing Derby Preview:** Chris Watson reported that the Kid's All-American Fishing Derby is scheduled for Saturday, June 3rd at Chisholm Park Pond.

5. **Healthy Hurst Dash & Splash Preview:** The 9th Annual Healthy Hurst “Dash & Splash” Fun Run will be held on June 10th at Central Park.
6. **Golden Couples Preview:** The Golden Couples event will be held on June 17th at the Hurst Senior Citizens Activities Center.
7. **Stars & Stripes Preview:** Chris Watson reported that the 16th Annual Hurst Stars & Stripes event is scheduled for Tuesday, July 4th at Hurst Community Park.

C. Works in Progress:

1. **TXDOT Green Ribbon Grant Update:** The designer has submitted the 95% construction plans to TXDOT. The project should be ready to bid by late June.
2. **Recreation Center Roofing and Flooring Project:** The roof and gym floor are complete. The large window replacement is in progress. The landscape replacement will begin in late April.
3. **Chisholm Park Improvements Phase II:** The project is complete, the pavilions have been painted and the cedar rail has been replaced.
4. **Pipeline Road Phase II Improvements:** The construction project will start in early 2017; the landscaping part of the project will be ready to start in early 2018.
5. **Community Park Sports Lighting Upgrade:** The lighting upgrade at baseball field #2 is complete.
6. **Athletic Complex Soccer Field Realignment:** The field realignment and access to the adjacent commercial development is complete. Gary Waldron asked if signs indicating no pets allowed have been placed at the gates. Eric Starnes reported that staff would look into that.
7. **Echo Hills Playground Replacement:** The playground design concept is complete. This will be a future project.
8. **Central Park Improvement:** The Germania building, just north of the Masonic Lodge, has been removed.
9. **2016 Master Plan Update:** The online survey ended on April 14th; the consultant is reviewing the public input from the survey and will incorporate the results into the Master Plan.

10. **Tennis Center Front Entrance:** The front double doors will be replaced by early May.
11. **City Hall Gate:** The security entrance on the west side of City Hall has been modified.
12. **Recreation Center Fitness Equipment:** New fitness equipment has been installed in the Cardio Room.

D. Staff Activities:

1. **May Calendar:** Chris Watson reviewed the calendar of events for the month of May.

V. Report of the Committee: None to discuss.

VI. Communications: None to discuss.

VII. New Business: None to discuss.

VIII. Informational Items:

- A. Central Aquatics Center Update:** Eric Starnes presented an update and timeline for the Central Aquatics Center Renovations. He noted that both Central and Chisholm Aquatics Centers will open on Saturday, May 27th.
- B. Aquatics Operations Update:** Jennifer Kashner presented an overview of the Aquatics Program Operations. She reviewed the recruiting process for the two pools. She noted that recruitment has been ongoing at area high schools, Tarrant County College, career fairs, and social media.
- C. Aquatics Dedication, Test Run, and Ribbon Cutting:** Allan Heindel reviewed the dates for the upcoming Aquatics Centers' pre-season events:
 - Central Aquatics Center Dedication & Preview: Thursday, May 18th, 5:30 p.m., with meal service beginning at 6:00 p.m.
 - Central Aquatics Center Test Run and Annual City Picnic: Saturday, May 20th, 12:00 to 4:00 p.m., with meal service beginning at 12:00 p.m.
 - Central Aquatics Center Ribbon Cutting and Opening Day: Saturday, May 27th, 9:50 a.m.
 - Chisholm Aquatics Center Opening Day: Saturday, May 27th, 10:00 a.m.

- D. May Board Meeting:** Allan Heindel reported that the Central Aquatics Center Dedication is scheduled for Thursday, May 18th. Because this is same date as the May Park Board Meeting, he asked the Board to consider allowing the dedication to serve as the May regular meeting.

Pat King made a motion to hold the Central Aquatics Center Dedication as the May meeting, and to cancel the May 18th regular meeting. Ralph Hurd seconded the motion.

AYES: Hurd, Neace, King, Robertson, Spencer, Thompson, Waldron, Walker

NOES: None

- E. May Holiday Schedule:** Allan Heindel reported that the Recreation Center, Tennis Center, and the Recreation Administrative Office will be closed on May 29th for Memorial Day. He noted that the Chisholm and Central Aquatics Centers will be open normal hours.

- IX. Board Member and Citizen Comments:** Rod Robertson inquired as to the possibility of a scholarship program for Learn-to-Swim participants in low-income areas in Hurst. Allan Heindel reported that staff would look into the possibility.

Ms. Ariana Rivera, a student at Tarrant County College, Northeast Campus, was in attendance at the meeting. Ms. Rivera explained that she is a Texas Government student and attending the meeting was part of an assignment. The Board welcomed Ms. Rivera.

- X. Adjournment:** Ralph Hurd made a motion to adjourn the meeting; Rod Robertson seconded the motion.

AYES: Hurd, Neace, King, Robertson, Spencer, Thompson, Waldron, Walker

NOES: None

Alan Neace adjourned the meeting at 7:05 p.m.

APPROVED this the _____ day of _____, 20__

APPROVED:

ATTEST:

CHAIRMAN

RECORDING SECRETARY